

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, May 6, 2014 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order

Pledge of Allegiance

Roll Call

Bill No. 1184 Ordinance No. 1183 an ordinance declaring election results for the City of Weatherby Lake, Missouri held on April 8, 2014

Outgoing Mayor comments

Adjourn Sine Die

Swearing in of newly elected officials

Special Board of Alderman Meeting to immediately follow the above meeting

Call to order

Roll Call

Proposed appointment of new board member

Motion to approve new board member

Adjournment

Swearing in of new board member

Regular Board of Alderman meeting to immediately follow the above meeting

Call to order

Roll call

Vote/motion for Board President/Mayor Pro-Tem

Mayor's Communications to the Board

New sewer rates from Kansas City

Bill No. 1183 as Ordinance No. 1182 an ordinance withdrawing

Ordinance No. 1006 Employee Handbook

Resolution to adopt new Employee handbook

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Comments from Alderman

Consent Agenda

Approval of Minutes

Work session April 1, 2014

Regular BOA minutes April 1, 2014

Approval of Bill Payments made/to be made=\$112,460.68

| | |
|--------------------|-------------|
| General Fund | \$ 6,891.43 |
| Road & Street Fund | 7,709.61 |
| Water Fund | 11,495.39 |
| Sewer Fund | 83,631.84 |
| Park Board Fund | 2,732.41 |

Reports

❖ **Public Works**

Written report submitted

Discussion of public works employees

Discussion of results of Asphalt bid

Bill No. 1186 as Ordinance No. 1185 an ordinance to award asphalt bid.

Bill No. 1185 as Ordinance No. 1184 an ordinance approving the lease with AT&T for the placement of antennas on city water tower.

❖ **Finance**

Written report submitted

❖ **Police**

Written report submitted

❖ **Court**

Written report submitted

❖ **Community Center**

Written report submitted

❖ **Park Board**

Written report submitted

❖ **Historical**

Written report submitted

Letter submitted by Committee President to appoint Pat Medill as full committee member

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

Posted: May 2, 2014